

P99000047281

Requester's Name

LUIS F. RODRIGUEZ KOHL
3435 S.W. 1ST AVE
MIAMI, FL 33145

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-09/17/99-01060-002
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
9-23-99
RHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

RENAISSANCE PUBLISHING CORP.

A Florida For Profit Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

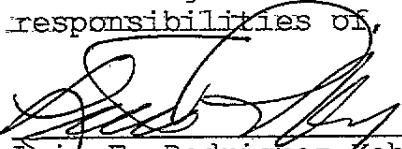
FIRST: AMENDMENTS ADOPTED (AS SHOWN):

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the registered office of the Corporation is: 3435 S.W. 1st Avenue, Miami, Florida 33145 and the name and address of the registered agent at that address is Luis F. Rodriguez Kohly and the mailing address of the corporation is 3435 S.W. 1st Avenue, Miami, Florida 33145

By his signature below, Luis F. Rodriguez Kohly acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



Luis F. Rodriguez Kohly
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

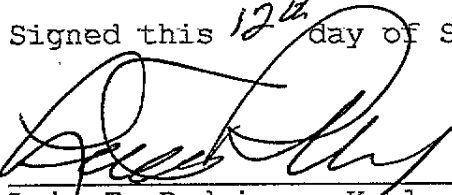
The Board of Directors of the Corporation shall consist of one member. The name and address of the members of the first Board of Directors is:

Luis F. Rodriguez Kohly, 3435 S.W. 1st Avenue, Miami, FL 33145

SECOND: The date of adoption of each amendment is the date of execution hereof.

THIRD: The amendments were adopted by all of the directors and all of the shareholders unanimously.

Signed this 12th day of September, 1999

A handwritten signature in black ink, appearing to read "Luis F. Rodriguez Kohly", written over a horizontal line.

Luis F. Rodriguez Kohly,
Chairman of the Board of Directors,
for the shareholders.